## OTAY MESA-NESTOR COMMUNITY PLANNING GROUP MEETING MINUTES October 12, 2016

District 15 Walt Zumstein

District 16 Bobby Hicks

**Members Present:** 

District 1 John Swanson

District 2 Sam Mendoza

District 3 Ed Abrahim

District 4 Patty Swanson

District 5 Gabriel Uribe

District 6 Maria Mendoza

District 7 Robert Broomfield

District 8 Edgar Gonzalez

District 9 Jacki Farrington

District 10 Bob Mikloski

District 11 Albert Velasquez

District 12 Carlos Sanchez

**Members Absent:** 

District 13 Brian McGonagill District 14 Wayne Dickey

**Vacant Seats:** 

None

## **Guests Present:**

A number of guests were present, see the OMNCPG secretary for a copy of the guest list.

- 1. **Call to Order/Introduction of Members:** The meeting was called to order at 6:33 p.m. by Chair Albert Velasquez, at the Otay Mesa Nestor Branch Library. He welcomed all Board members and members of the community to the meeting of the Otay Mesa-Nestor Community Planning Group (OMNCPG).
- 2. **Approval of minutes** A Motion was made by Sam Mendoza to approve the minutes of the September 14, 2016, OMNCPG meeting. The motion passed unanimously.

## 3. Non-Agenda Public Comments:

- a. Bobby Hicks asked if an item can be placed on the agenda to form the Otay Mesa Nestor Community Plan by-laws committee to update this plan.
- b. Walt Zumstein said that Thermal Avenue is under repair due to the construction of the adjacent Shea Homes large single family homes project.
  - 1. He said that these repairs were mentioned during the OMNCPG approval process, and that Shea Homes would fix sidewalks in the neighborhood.
  - 2. Chair Alberto Velasquez said that a Shea Homes representative will be invited to the next OMNCPG meeting for an update on the project, including a report on the status of off-site projects.
- c. Bob Mikloski said he was on hold for 30 minutes with the SDPD non-emergency line, but never got through and hung up.
- 4. **SDPD Community Relations:** Officer Sanchez was in attendance, and gave the following report:
  - 1. She said that Mexico has changed their emergency phone number to 911.
  - 2. A homicide occurred in Otay Mesa West in the 900 block of Picador Blvd on October 1, 2016.
  - 3. A Tip A Cop fundraiser event to benefit the Special Olympics will soon be held on October 20, 2016, and she handed out a flyer.

- 4. She also announced a gun buyback program at several sites in South Bay on October 29, 2016, and handed out a flyer and said that gift cards will be given out.
- 5. She said that a "Light The Night Against Crime" event will be held on November 5, 2016, at Liberty Station, and she handed out a flier with information.
- **Council District 8 Report:** District 8 Representative Ruth Martin, Council Representative, 619-236-6688 <a href="mailto:romartin@sandiego.gov">romartin@sandiego.gov</a>:
  - a. She said that a groundbreaking on Cesar Solis Community Park in Ocean Hills will be held on October 11, 2016. The park is named after retired San Diego Police Department (SDPD) Assistant Chief Cesar Solis and will be built at 4919 Del Sol Blvd., adjacent to Ocean View Hills Elementary School.
  - b. There will be a 40<sup>th</sup> anniversary celebration for the Otay Mesa Nestor Branch Library on Saturday, October 15, 2016, and handed out a flyer.
  - c. She announced an upcoming recycling event at several sites in San Diego and handed out a flyer.
- **6. Sub-Committee Reports:** No reports for the By-Laws, Parks and Recreation, Volunteer Code Compliance, and Elections subcommittees.
- 7. Informational Item: The group heard information regarding Measure D, The Citizen's Plan for San Diego. This ballot measure, which is on the November, 2016, ballot, relates to the transient occupancy tax, tourism related issues and the future of the Qualcomm Stadium site. Contact: Jeff Marston, Director of Traditional Communications, IVC Media LLC, https://ivc.mediaphone (619) 820-0321 Email: jeff@ivc.media

**Note:** According to the OMNCPG by-laws, Article II, Section 4, Purpose of Community Planning Group and General Provisions, this planning group"...may take a position on a ballot measure."

- **8. Informational Item:** The agenda item regarding the Pure Water San Diego project was tabled, since the representative of that project was not in attendance.
- **9. Chair's report:** Jeffrey Phair, owner of the parcel of the large parcel of land north of Palm Avenue and along Hollister Avenue, addressed the group about his possible future development plans for this parcel.
- 13. **City Planner's Report:** Bobby Mordenti, Associate Planner, 619-446-5064 <u>BMordenti@sandiego.gov</u> No report.
- **14. Adjournment:** 7:17 p.m.

Respectively submitted by John C. Swanson, Secretary